

## **Wardington Parish Council**

**The council is hereby summoned to a meeting of the Parish Council to be held on Tuesday 11<sup>th</sup> January 2022 at 7:45pm at Wardington Village Hall**

**Council: Mr M Patterson (Chairman), Mr G Martin (Vice Chairman), Mr R Jarrett, Mr N Banks, Mrs J Burnett, Mr G Page.**

### **AGENDA**

#### **90. Apologies for absence**

#### **91. Members' declarations of interest for items on the agenda**

#### **92. Public participation session** (Members of the public are invited to address the council. The session will last for a maximum of 10 minutes with any individual contribution lasting a maximum of 3 minutes).

#### **93. To approve the minutes of the Parish Council (PC) meeting held on 23<sup>rd</sup> November 2021**

#### **94. Outstanding matters/actions from previous meetings**

94.1 Action to report on Fixmystreet the damage to wall opposite Yew Tree Cottage

94.2 Update to Winter Emergency Plan

94.3 Update re co-option of new councillor

#### **95. Defibrillator**

95.1 Proposal to take on ownership and responsibility for the defibrillator from the Memorial Hall Committee

95.2 Proposal to purchase replacement electrode pads, AED starter kits, and a new battery for the defibrillator at a cost of around £260

95.3 Monthly Defibrillator checks

#### **96. Play equipment repairs and inspection**

#### **97. Planning applications received**

**21/03835/F – Hare and Hounds Inn, Edgcote Lane, Wardington.** Change of Use and conversion of outbuilding to two holiday lets (associated with the pub) at Hare and hounds PH. **No objections.** (Response made using delegated powers).

**21/04230/TCA – The Maples, Thorpe Road, Wardington.** T1 x Acer - Crown thinning (20%) & crown reduction (30%). T2 x Acer - Crown thinning (20%) & crown reduction (30%). T3 x Silver Birch - Fell - Tree out of shape due to previous poor heading cut pruning and is now interfering with phone cable lines. Replace with Japanese maple in same location.

#### **Planning decisions received**

**21/03272/F – Church Cottage, Wardington.** Internal alterations and extension to Church Cottage; removal of oil tank; and replacement of existing windows. **Approved.**

#### **98. Finance**

98.1 Bank balances

98.2 Proposal to add the new Clerk/RFO to the bank accounts as a signatory

98.3 Proposal to give notice to terminate the contract for payroll services at the end of the existing tax year. After this date the payroll would be managed internally by the RFO.

98.4 To agree the budget and resulting precept for 2022/23

98.5 To note and approve payment of the following invoices already paid using delegated powers:

Framptons	Planning Consultation	£360.00
K Buttle	Clerk's Salary	£207.56
HMRC	PAYE	£52.00

98.6 To approve payment of the following invoices:

K Buttle	Clerk's expenses	£4.28
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98.7 Playground 200 club draw

**99. Confirmation of contract for new Parish Clerk/RFO**

**100. Information exchange**

**Date of next meeting – Tuesday 15<sup>th</sup> February 2022**



**Mrs K Buttle**  
**Parish Clerk**

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